

March 12, 2018

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised first monthly meeting of the Worcester Town Board, held in the Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

Present:

Donald Lindberg	----	Supervisor
Larry DeLong	----	Councilman
Don Zaengle	----	Councilman
Dave Miller	----	Councilman
Harold Ridgeway	----	Councilman

Other Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes

Citizen's Present: Agnes Terrell, Leo Tetenes and Rita Tetenes

Bid Opening: The Town Clerk read the legal notice seeking bids for sheet-rock installation at 19 Katie Lane. The following bids were received for sheet-rock

Amos Contracting:	\$19,870.00
Loitsch Construction:	\$68,340.00
Jeffrey Milavec	\$18,225.00
A Better Choice Drywall	\$24,000.00 plus \$4,000 for plywood in bathrooms
Cohen & Frazier Builders	\$16,100.00
Bill Claudy Contracting	\$24,950.00
TL Contracting	\$33,400.00

Resolution # 53 : Awarding Sheet-Rock bid to Amos Contracting

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts and awards the bid for sheet-rocking the building at 19 Katie Lane to Amos Contracting of 387 Evening Inn Rd, Oneonta, NY 13820 for \$19,870.00. The bid includes:

- sheet-rock on walls,
- checking all rough openings, and fix where needed,
- order and unload sheet-rock at site, install 5/8" x 10' fire code sheet-rock,
- tape, spackle, sand and prepare for paint
- remove all sheet-rock dust and debris left from install

VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Supervisor Lindberg obtained some quotes for the installation of 4 exterior doors on 19 Katie Lane.

- Cohen and Frazier \$7,885.00
- Amos Contracting \$8,260.00
- Loitsch Construction \$18,166.00
- TL Contracting \$9,800.00

Resolution #54: Accepting quote from Amos Contracting for install of 4 exterior Doors at 19 Katie Lane

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board accepts the quote from Amos Contracting of 387 Evening Inn Rd, Oneonta, NY 13820 for \$8,260.00. The bid includes:

- removal of old doors, and fix framing where needed
- install four exterior steel doors with 5" x 22" glass

- Install four closures to each door along with a push bar, weather-strip and seal
 - The backdoor will need to be cut out and framed to 3'0" x 7'
 - The four doors will be completely finished and in working order
- VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Supervisor Lindberg also obtained some quotes for the drop ceiling in the building.

Cohen and Frazier	\$15,580.00
Amos Contracting	\$23,564.00
Loitsch Construction	\$45,880.00
TL Contracting	\$29,900.00

The board decided to reject all quotes for the drop ceiling and advertise for bids.

Minutes: Councilman Ridgeway moved to accept the February 26, 2018 meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Public Input: Marilyn Dufresne spoke about a request for information she received for information located in the historical society. Discussion ensued.

Mrs. Dufresne asked if the sidewalk going from the corner of Fairlawn Ave leading toward the cemetery could be plowed. Supervisor Lindberg will mention it to the the Highway Superintendent.

Financial: The Supervisor's monthly statement, Town Clerk's report and the Town and HUD's financial statements are on file at the Town Clerk's office.

Resolution #55: Audit of Claims

Offered by Councilman Miller, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstract for March 12, 2018

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General Fund:	claims 60-67	\$3,240.55
Highway Fund:	claims 42-52	\$47,061.34
East Worcester Water #1	claims 13-14	\$426.66
Worcester Water #2	claims 19-22	\$967.53
Street Lights	claims 5-6	\$1,728.44

VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Planning Board: The board is scheduled to meet this week. Councilman DeLong found some language pertaining to taxes that is in the solar regulation law that Sharon Springs has. Councilman DeLong would like the Planning Board to consider adding that language into the proposed solar regulation law for Worcester.

Resolution #56: Re-Appointing Theresa Lombardo as Planning Board Secretary for 2018

Offered by Councilman DeLong, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board re-appoints Theresa Lombardo as Planning Board secretary for 2018. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Resolution #57: Re-appointing Don Kirby to the Planning Board

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board re-appoints Donald Kirby to the Worcester Planning Board with a term to expire in February 2025. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Old Business: Exterior lighting for the building at 19 Katie Lane was discussed. The electrician recommends 2 exterior LED lights for the sides of the building and 5 additional exterior lights.

Resolution #58: Purchase of Exterior Lights for 19 Katie Lane

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board approves the purchase of 5 exterior lights at \$188 each and 2 exterior lights at \$623 each, for a total price of \$2,186.00. These lights are for the building located at 19 Katie Lane. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

The board discussed the proposed highway department building project. In order to cut cost, Supervisor Lindberg would like to cut the number of truck bays from 9 to 6. The 2 smaller trucks could be stored inside the shop building if necessary.

New Business: Diane Adesso is interested in filling one of the vacancies on the Zoning Board of Appeals.

Resolution #59: Appointing Diane Adesso to the Zoning Board of Appeals

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board appoints Diane Adesso to the Town of Worcester's Zoning Board of Appeals filling an unexpired term ending in January of 2021. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Town Clerk: Jo-Ann Beverland received a letter from Samantha Krukowski regarding a culvert replacement on Factory Hill Road causing drainage issues on her property.

Adjournment: Councilman DeLong moved to adjourn the meeting at 8:14pm, the motion was seconded by Councilman Miller and carried unanimously.

Sincerely,

Jo-Ann Beverland
Town Clerk